

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
July 21, 1987

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Delvin Driver and Jim Mossett.

ABSENT : Elgin Crows Breast.

OTHERS : Adeline Brunsell, Realty Officer; Edwards Danks, Odell Ottman, FmHA Chief Reservation Programs; Lorace Hakanson, FmHA Reservation Office Director; Dr. Alonzo Spang, BIA Superintendent; Rich Schilf, Natural Resource Dept., Lewys Barnes, Ray Cross, Tribal Attorney; Paige Baker, Reserrvation Programs; Ken Fredericks Jr., Celeste Barnes, Administrator; Steve Francis, Controller; Dorreen Lone Fight, K.M.H.A.; Bernie Fox, Ahead of the Herd.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:41 p.m.

ITEM 2 ROLL CALL
Roll called by Secretary Lone Fight III, quorum present.

ITEM 3 JUST COMPENSATION BILL
Ray Cross requested a resolution on the draft bill. Ted Lone Fight III moved to approve a resolution with the three title approach on the draft bill called implementation of the Joint Advisory Committee recommendations, seconded by Jim Mossett.

Discussion: Delvin Driver said if you look back into the treaties most of the things being asked for is in the treaties. Ray Cross said that we may want to put in a clause that we are concern about fishing and hunting in North Dakota. Hugh Baker said that he would like to see the draft bill before voting so he would know what he is voting on. Ray Cross said that the draft bill would be ready by Thursday.

VOTE: Unanimous-motiobn carried.

ITEM 4 FMHA LOAN
Lorace Hakanson said that they have received the authority to approve the 5% interest on the loan. Lorace Hakanson said that he has not receive a response from the Tribe for the additional information that they were requesting. If Tribe gets the loan they would need to spent the 2 million dollars within two (2) years. Ed Lone Fight said the Council will make revisions on the letter of condition and also will send a copy of the Tribal taxes to FmHA.

- ITEM 5 ATTORNEY FEES
Hugh Baker made a motion to approve Attorney fees at \$85.00 per year for practicing attorneys at Tribal Court, seconded by Jim Mossett.
- Discussion: This will not include North Dakota Legal Services and In House Attorneys.
- VOTE: Unanimous-motion carried. Resolution No. 87-121-TL
- ITEM 6 COMMUNITY GRANT FUND
Tabled until Ed Lone Fight talks to Phyllis Howard. (Elgin Crows Breast joined the meeting at 4:41 p.m.)
- ITEM 7 STORE LICENSE
Ted Lone Fight III made a motion to approve store license for Mervel Hall, seconded by Delvin Driver.
- Discussion: Change the date from Febuary to July.
- VOTE: Six in Favor, One not Voting, Motion carried.
- ITEM 8 CONSULTANT FOR SOCIAL SERVICES.
Ed Lone Fight entertained a motion to hire Lyda Foote for 10 days at \$5.00 an hour. Moved to approve by Elgin Crows Breast, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 9 WILLARD YELLOW BIRD
Tabled He would need a store license rather then a resolution.
- ITEM 10 ACUTE DISTRESS
Hugh Baker made a motion to approve the acute distress resolution for livestock feed, seconded by Delvin Driver.
- Discussion: Hugh Baker said that we would have to develop a plan.
- VOTE: Unanimous-motion carried. Resolution No. 87-122-TL
- ITEM 11 GRANT FOR WASTE AND WATER TREATMENT
Hugh Baker moved to approve grant for waste and water treatment facilities, seconded by Ted Lone Fight III.
- VOTE: Unanimous-motion carried. Resolution No. 87-123-TL

ITEM 12 ADMINISTRATOR'S POSITION FOR NATURAL RESOURCE DEPARTMENT
Hugh Baker made a motion to lay off Celeste Barnes as the Administrator for Natural Resource Department due to reorganization of the Department. She will be paid annual leave, seconded by Delvin Driver.

Discussion: Ed Lone Fight said he was not in favor of laying off Celeste Barnes since she has been with the department for quite some time. Edmund White Bear said that they were not following the procedures, and was not in favor of laying off Celeste Barnes.

VOTE: Five in Favor, Two Opposed, Motion carried.

ITEM 13 CONTRACT RENEWAL/STEVE FRANCIS
Hugh Baker made a motion to approve the contract renewal for Steve Francis, seconded by Delvin Driver.

VOTE: Six in Favor, One Opposed, Motion carried.

Ted Lone Fight III made a motion to write a letter of appreciation to Steve Francis, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

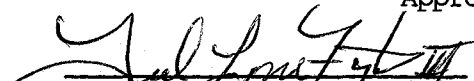
ITEM 14 TRAVEL APPROVAL
Ted Lone Fight III made a motion to approve travel for Ed Lone Fight, Ted Lone Fight III, and Jim Mossett to attend a meeting with Economic Development in Denver, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 15 ADJOURNMENT
Meeting adjourned at 5:51 p.m.

Approved

Disapproved


Secretary, Tribal Council

8/13/87
Date

ATTEST:


Chairman, Tribal Council

8/13/87
Date